

September 14, 2015*
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda

4:00 p.m.

***An educational program for the board will commence at 2:00 p.m. and end at 4:00p.**

Consent Agenda (vote as one)

Approval of September 14, 2014 Agenda

ACTION

Approval of August 3, 2015 Minutes

Tab 1

Reports from the Executive Director

- Communications: BH Collaborative Meeting (8/27), WAFB, WBRZ, BH Dialogues Meeting 11/9-11, Annual Training (9/11), CARF Survey 9/28-30
- Self-Generated Revenue
- Board Membership Status

Tab 2

Tab 3

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - Financial Condition and Activities **ACTION**
(Attach: Leg. Audit, Year End Financial, Escrow Spending by Disability)
 - Ends Statement **ACTION**
 - Global Governance Commitment **ACTION**
 - Governance Style **ACTION**
 - Board Job Description **ACTION**
- Operations Policy on Non-Appropriated Funds
- Resolution **ACTION**
- Policy Review Assignment: Compensation and Benefits
Kay Andrews
- Community Participation

Tab 4

Tab 5

Tab 6

Adjournment

Next Meeting: October 5, 2015